



FEDERAL ELECTION COMMISSION
Washington, DC 20463

FEB 09 2004

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Donald F. McGahn II, General Counsel
National Republican Congressional Committee
320 First Street, S.E.
Washington, DC 20003

RE: MUR 5304
Dennis Cardoza, *et al.*

Dear Mr. McGahn:

On January 26, 2004, the Federal Election Commission reviewed the allegations in your complaint dated September 25, 2002, and found that, on the basis of the information provided in your complaint and information provided by respondents, there is no reason to believe Representative Dennis Cardoza violated any provision of the Federal Election Campaign Act of 1971, as amended ("the Act") or the Commission's regulations; Cardoza for Congress and Gregory Ray Olzack, as treasurer, violated 2 U.S.C. §§ 441a(f) or 441f; Friends of Dennis Cardoza and Cathy Paskin, as treasurer, violated 2 U.S.C. §§ 441a(a) or 441f; or that Tom Calderon for Assembly and Yolanda Miranda, as treasurer, Tony Cardenas 2000 and Kinde Durkee, as treasurer, Tony Cardenas for City Council and Kinde Durkee, as treasurer, Andrei Cherny for State Assembly and Stephen J. Kaufman, as treasurer, Vince Hall for Assembly and Mary Ellen Padilla, as treasurer, the Latino Political Action Committee and Louis Moret, as treasurer, Carole Migden Leadership Committee and Roger Sanders, as treasurer, Re-Elect Assemblywoman Carole Migden and Roger Sanders, as treasurer, or Shelley for Secretary of State and Jay Wallace, as treasurer, violated 2 U.S.C. § 441f.

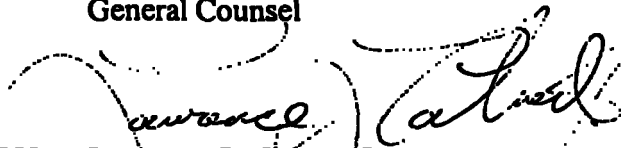
On the same date, the Commission found reason to believe that Friends of Dennis Cardoza and Cathy Paskin, as treasurer, and Cardoza for Congress and Gregory Ray Olzack, as treasurer, violated 11 C.F.R. § 110.3(d), which bans transfers from a candidate's campaign committee for a nonfederal election to the candidate's campaign committee for a federal election, because Friends of Dennis Cardoza made a \$1,000 contribution to Cardoza for Congress on February 27, 2002. However, after considering the circumstances of this matter, the Commission determined to take no further action against Friends of Dennis Cardoza and Cathy Paskin, as treasurer, and Cardoza for Congress and Gregory Ray Olzack, as treasurer, admonished them, and closed its file in this matter.

Portions of the file will be placed on the public record within 30 days. See Commission's Statement of Policy Regarding Disclosure of Closed Enforcement and Related Files, 68 Fed. Reg. 70426 (Dec. 18, 2003). A copy of the General Counsel's Report is enclosed for your information.

The Act allows a complainant to seek judicial review of the Commission's dismissal of this action. See 2 U.S.C. § 437g(a)(8).

Sincerely,

Lawrence H. Norton
General Counsel


(BY: Lawrence L. Calvert, Jr.
Deputy Associate General Counsel
for Enforcement

Enclosure
General Counsel's Report

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